

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

Post Office Box 50791
Los Angeles, CA 90050
http://www.highlandparknc.com
Certified as NC #33 May 28, 2002

DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

200 N. Spring St. Ste.2005
Los Angeles, CA 90012
Telephone: (213) 978-1551

CITY OF LOS ANGELES

CALIFORNIA



OFFICERS

President	Stephanie Maynetto-Jackson
First Vice President	Jeffrey Rex
Second Vice President	Olga Vasquez
Treasurer	Vacant
Secretary	Cecilia Mejia

DIRECTORS AT LARGE

Yajaira Castillo, Theresa M. Elorriaga, Melanie Freeland,
Mauro Garcia, Prissma Juarez, Sheri Lunn, Gracie Maynetto,
Rosie Maynetto, John O'Hara, Mary Pickert, James Rocchio,
Estrella Sainburg, Rosemary Serna

COMMITTEE CHAIRS

Arts, Culture, Equality	TBD
Budget & Finance	Vacant
Business Development	TBD
Executive	Stephanie Maynetto-Jackson
Family, Youth, Education	Prissma Juarez & S. Maynetto-Jackson
Homelessness, Renters & Housing	Rose Serna
Land Use	Gracie Maynetto & Prissma Juarez
Outreach	Olga Vasquez
Rules	TBD
Sustainability	Estrella Sainburg
Public Safety	J. Rex & R. Maynetto

Historic Highland Park Neighborhood Council

Notice of Executive Committee Meeting and Agenda
30 January 2020 7:00pm
Highland Park Recreation Center
6150 Piedmont Ave, Los Angeles, CA 90042

AGENDA

1. **Call to Order and Roll Call** / Llamada al Orden y Pasar Lista
2. **General Public Comments on Non-Agenda Items—Comments from the public on non-agenda items within the Board’s jurisdiction (Limited to 5 min, max 1 min per speaker)** / Comentarios del público en general sobre temas que no pertenecen a la agenda: comentarios del público sobre temas que no pertenecen a la agenda dentro de la jurisdicción de la Junta (Limitado a 5 minutos, máximo 1 minutos por orador)

ACTION ITEMS

3. [2 min] **Motion to approve agenda.** / Acción para aprobar la agenda.
4. [5 min] **Motion to approve the 11/21/2019 and 01/02/2020 Executive Committee Meeting Minutes.** / Moción para aprobar el acta de la reunión del Comité Ejecutivo del 11/21/2019 y 01/02/2020.
5. [10 min] **Discussion and motion to recommend to the Board the revised HHPNC Budget.** / Discusión y moción para recomendar a la Junta el Presupuesto revisado de HHPNC.
6. [10 min] **Discussion and motion to recommend to the Board to appoint a current Rules Committee Board Member to be the Rules Chair due to the current vacancy.** / Discusión y moción para recomendar a la Junta nombrar a un miembro actual de la Junta del Comité de Reglas para ser el Presidente de las Reglas debido a la vacante actual.
7. [10 min] **Discussion and motion to recommend to the Board to approve up to \$1000 to purchase a mini digital projector, microphones, a new PA system and new translation devices out of the Operational Expenses Supplies & Equipment Budget due to**

inoperative equipment. / Discusión y moción para aprobar hasta \$1000 para comprar un mini proyector digital, micrófonos, un nuevo sistema de megafonía y nuevos dispositivos de traducción fuera del presupuesto de suministros y equipos de gastos operativos debido a equipos que no funcionan.

8. [35 min] **Discussion and motion to review and prioritize agenda items submitted for the next Board Meeting.** / Discusión para revisar y priorizar los temas de la agenda presentados para la próxima reunión de la Junta.
9. **New Business** / Nuevos Asuntos
10. **Adjournment** / Levantar la sesión

THE AMERICAN WITH DISABILITIES ACT The Historic Highland Park Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Historic Highland Park Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 978-1551 or email to NCsupport@lacity.org.

PUBLIC ACCESS OF RECORDS In compliance with Government Code Section 54957.5, nonexempt writings that are distributed to a majority of all board members in advance of a meeting may be viewed at www.highlandparknc.com/ by clicking the Board agenda link or at the scheduled meeting. If you would like a copy of any record related to an item on the agenda, please contact Cecilia Mejia at (cecilia.mejia@highlandparknc.com).

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the HHPNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the HHPNC Bylaws. The Bylaws are available at our Board meetings and our website <https://www.highlandparknc.com>

PUBLIC POSTING OF AGENDAS – The Historic Highland Park Neighborhood Council holds its regular meetings on the first Thursday of every month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for the regular and special meetings is posted for public review at: the Fire Station #12 located at 5921 North Figueroa Street and online at <https://www.highlandparknc.com>. You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/your-government/government-information/subscribe-other-meetings-agendas-and-documents/neighborhood-councils>

SERVICIOS DE TRADUCCIÓN To request language services please call the Dept. of Neighborhood Empowerment, City of L.A at (213) 978-1551 at least 3 business days (72 hours) prior to the event. **SI REQUIERE SERVICIOS DE TRADUCCIÓN, FAVOR DE NOTIFICAR A LA OFICINA 3 DÍAS DE TRABAJO (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551.**